



SEATTLE CITY COUNCIL
COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS
Tuesday, August 7, 2012
2:00 p.m.

REVISED

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Richard Conlin, Member
Jean Godden, Alternate

Staff: David Yeaworth, Legislative Assistant
LaTonya Brown, Legislative Assistant
Jesse Gilliam, Legislative Assistant

E-mail: sally.clark@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA, 98104

Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/clark>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Items of Business

1. [C.F. 312487](#) **Reappointment of Sue A. Tanner as Hearing Examiner**, for a term of confirmation to July 20, 2016.

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Sue Tanner, Hearing Examiner

**Video
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=errr>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.F. 312483](#) **Appointment of Brian Van Stipdonk as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 2014.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Heather McAuliffe, Department of Neighborhoods

3. **Director's Report**—A monthly report from the Office of Economic Development.

BRIEFING AND DISCUSSION (15 minutes)

Presenter: Steve Johnson, Office of Economic Development

Supporting Document:

- a. [Director's Report](#)

4. **Rainier Valley Community Development Fund**—A quarterly report on the activities and progress of the Rainier Valley Community Development Fund.

BRIEFING AND DISCUSSION (30 minutes)

Presenters: Wayne Lau, Rainier Valley Community Development Fund; Steve Johnson and Theresa Barreras, Office of Economic Development

Supporting Documents:

- a. [RVCDF Report](#)
b. [RVCDF Strategic Plan and 2012 Implementation](#)

5. **Industrial Development Districts**—An update on the City's request for concepts for innovative uses of industrially zoned properties and a presentation of a new software mapping tool.

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Steve Johnson and Roque Deherrera, Office of Economic Development

Supporting Document:

- a. [Industrial Mapping Tool Memo](#)

6. **Music Venue Tax**—A report from the City’s Office of Film and Music on efforts to restructure the music venue tax.

BRIEFING AND DISCUSSION (20 minutes)

Presenter: James Keblas and Rachel Sawyer, Office of Film and Music; Denise Movius, Department of Finance and Administrative Services; Hallie Kuperman, Century Ballroom; Edward Maloney, Highway 99 Blues Club, Alex Kochan, AEG Live and Seattle Music Commission

Supporting Documents:

- a. [Live Music in Seattle Memo](#)
- b. [Music Organizations Using City Incentives](#)

Adjournment